

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES

OCTOBER 10, 2009
GOVERNMENT COMPLEX

Call to order: 1:18 pm.

Commissioners present: Laura, Blumberg, Chair; Patricia Dyer-Deckrow, Secretary

Commissioner absent: Alan Proctor

Staff present: Susan Swadling

Guests: None

Invocation by Commissioner Blumberg.

Roll call taken: Quorum established.

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Blumberg to adopt the agenda as presented.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Commissioner Proctor)

Motion passed.

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to adopt the August 15, 2009 minutes as presented and amended.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Commissioner Proctor)

Motion passed.

Public comment

Open public comment at 1:42 pm.

Closed public comment 1:44 pm.

Executive/Legislative feedback

Email (dated 10-01-09) request sent from EDC Administrative Assistant to the Executive and Legislative branches for feedback and received no response.

Officer reports

Chair – Old Victories Taskforce – do not know their status and have no EDC representative because of John Bott's resignation. EDC Chair will contact the Tribal Chairman regarding this task force. EDC Chair request for NCAI Conference was denied.

No EDC reappointments have been made as of this date. A special meeting will be needed in November, 2009 to update the By-Laws because of the new Commissions and Boards statute.

Vice-Chair – vacant spot

Treasurer – absent

Secretary – no report

Other business

- a) Future endeavors of economic development – EDC Chair will contact the Tribal Chair and Tribal Council to meet and discuss future economic development projects/objectives.
- b) Strategic plan – worked on strategic plan.

Break 2:08 pm.

Reconvened at 2:18 pm.

- c) Feedback on Waganakising Odawak Development, Inc., Bells and Biindigen – no report.

Closed session – no report.

Next meeting – November 14, 2009

Motion made by Commissioner Blumberg and supported by Commissioner Dyer-Deckrow to adjourn at 3:14 pm.

Vote: 2 yes, 0 no, 0 abstain, 1 absent (Commissioner Proctor)

Motion passed.

These minutes have been read and approved as written:

Approved: _____, Secretary